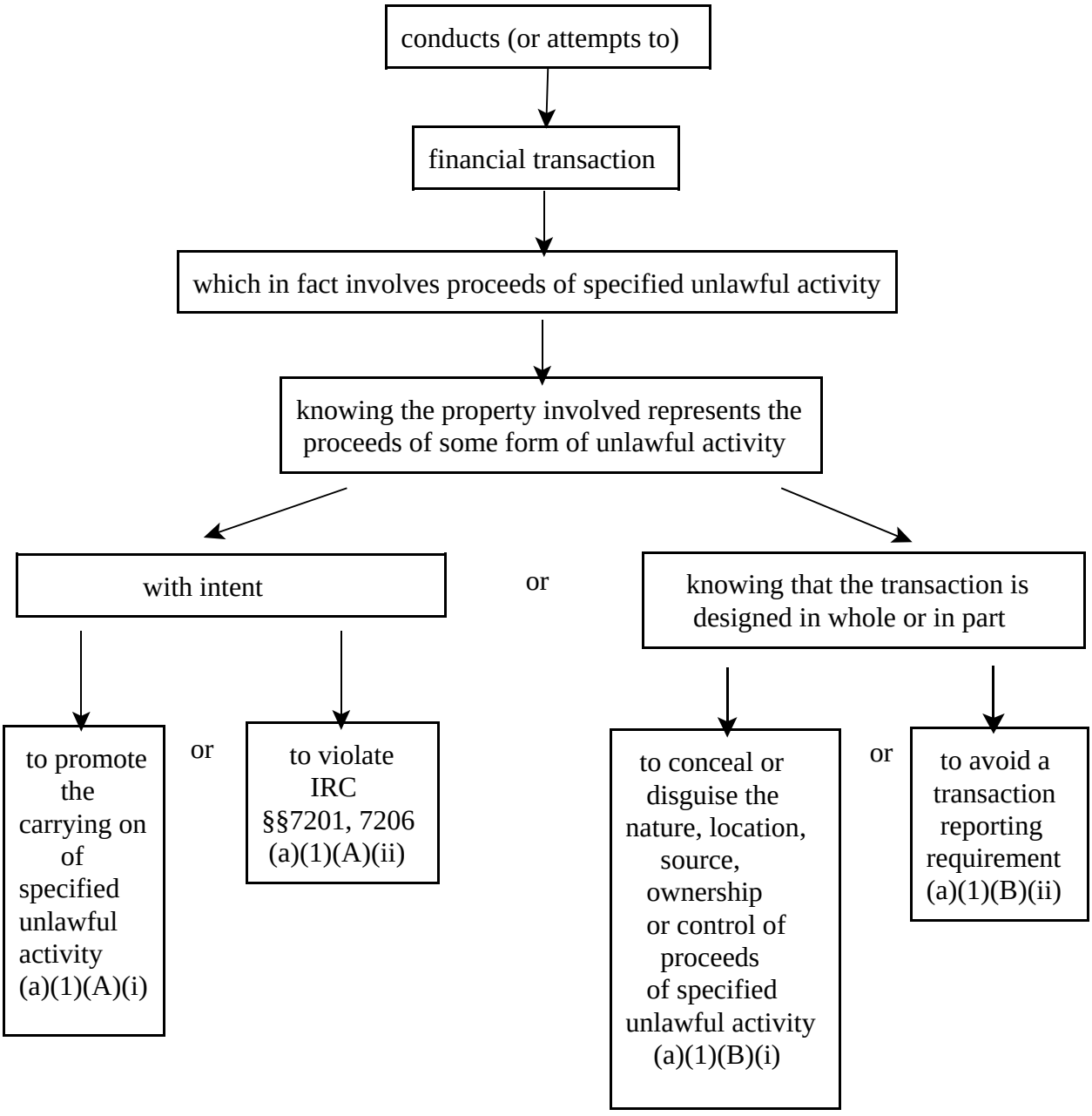
Appendix

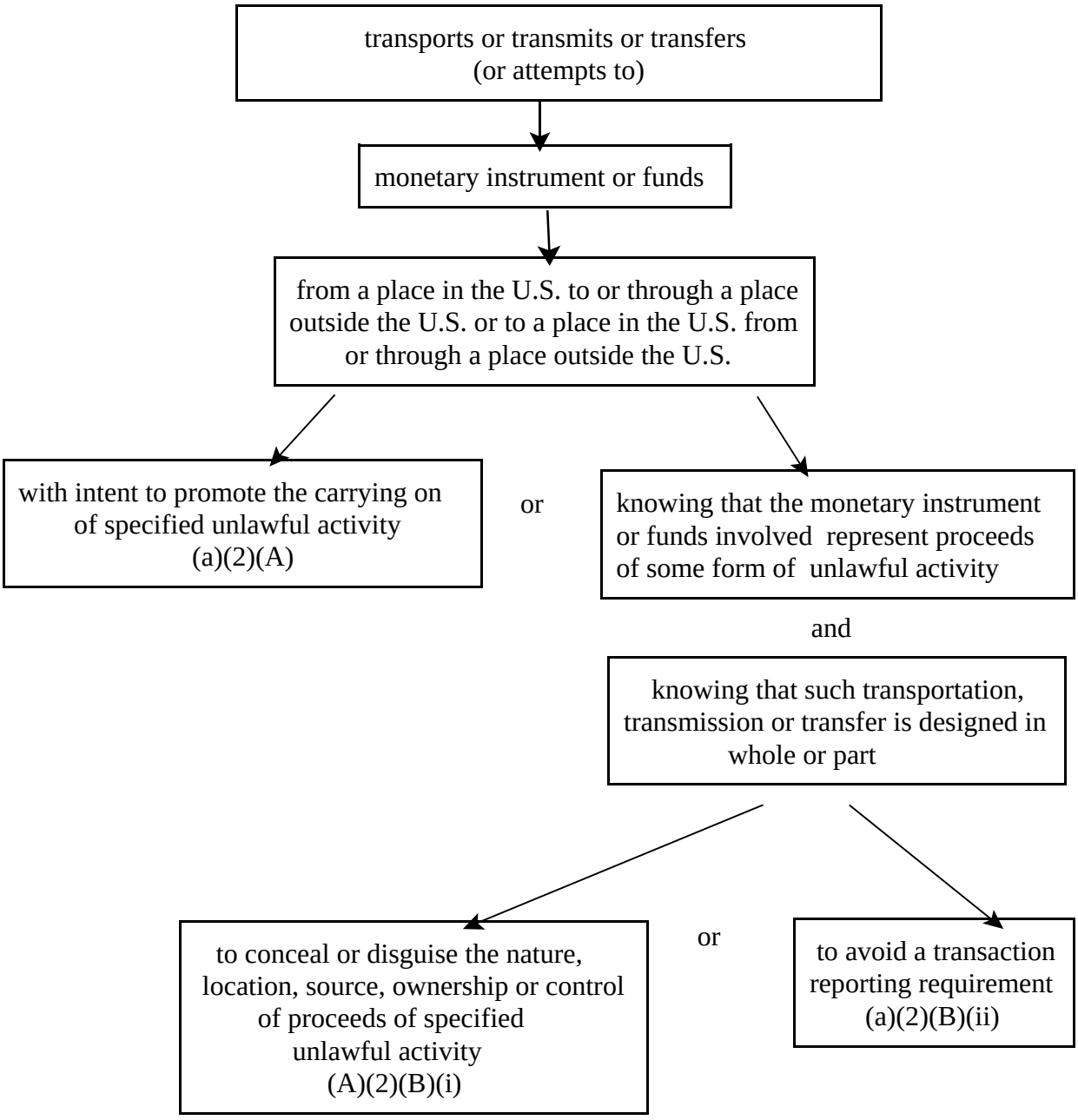
I. Charts of 18 U.S.C. § 1956 Laundering of Monetary Instruments

II. List of Changes in General Instructions from 1991 Edition to 2005 Edition

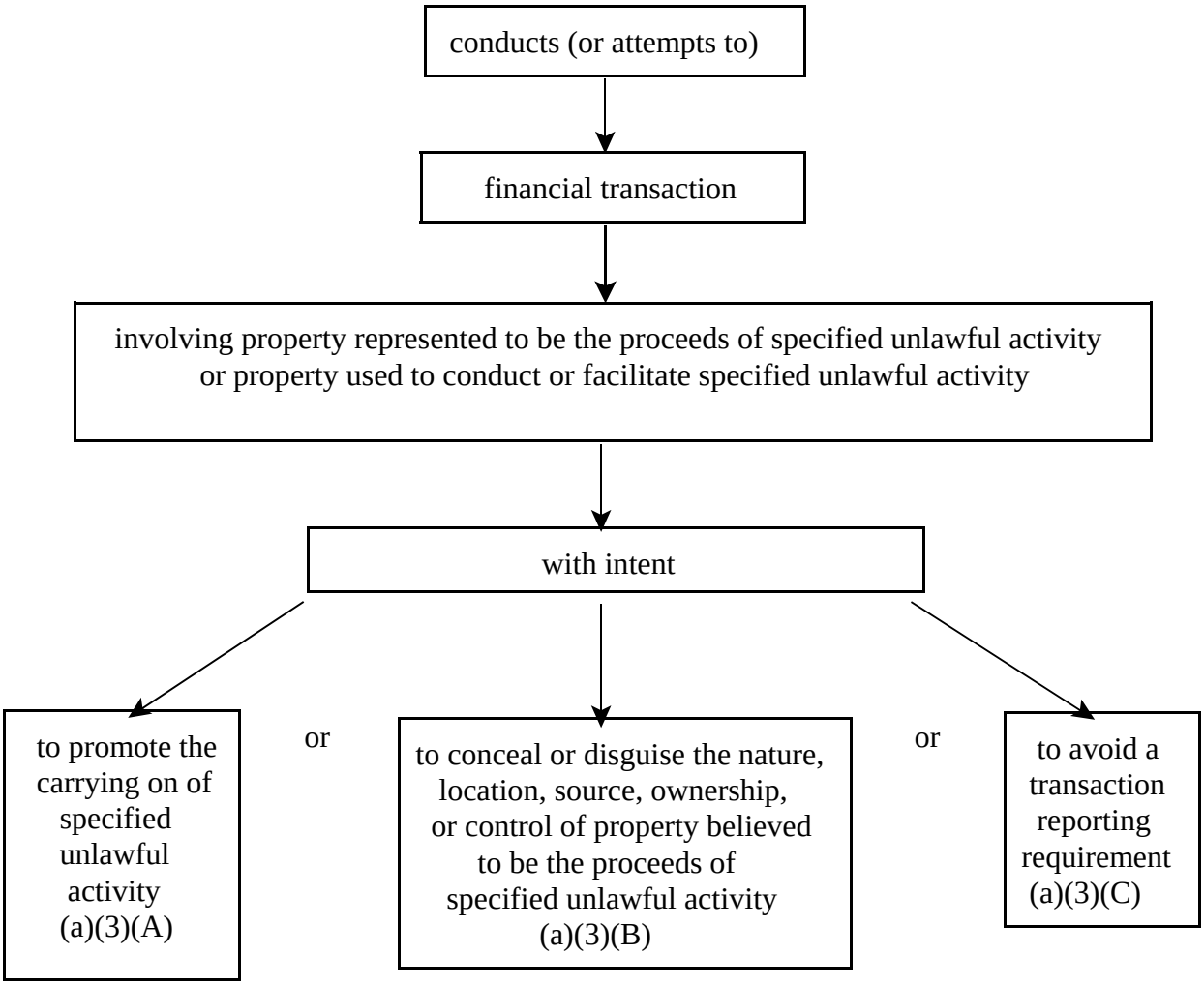
§ 1956(a)(1)


conducts (or attempts to)
financial transaction
which in fact involves proceeds of specified unlawful activity
knowing the property involved represents the proceeds of some form of unlawful activity
with intent
or
knowing that the transaction is designed in whole or in part
to promote the carrying on of specified unlawful activity (a)(1)(A)(i)
or
to violate IRC §§7201, 7206 (a)(1)(A)(ii)
to conceal or disguise the nature, location, source, ownership or control of proceeds of specified unlawful activity (a)(1)(B)(i)
or
to avoid a transaction reporting requirement (a)(1)(B)(ii)

§ 1956(a)(2)


transports or transmits or transfers
(or attempts to)
monetary instrument or funds
from a place in the U.S. to or through a place outside the U.S. or to a place in the U.S. from or through a place outside the U.S.
with intent to promote the carrying on of specified unlawful activity
(a)(2)(A)
or
knowing that the monetary instrument or funds involved represent proceeds of some form of unlawful activity
and
knowing that such transportation, transmission or transfer is designed in whole or part
to conceal or disguise the nature, location, source, ownership or control of proceeds of specified unlawful activity
(A)(2)(B)(i)
or
to avoid a transaction reporting requirement
(a)(2)(B)(ii)

§ 1956(a)(3)


conducts (or attempts to)
financial transaction
involving property represented to be the proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity
with intent
to promote the carrying on of specified unlawful activity (a)(3)(A)
or
to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity (a)(3)(B)
or
to avoid a transaction reporting requirement (a)(3)(C)

Changes in General Instructions from 1991 Edition to 2005 Edition

Changes are indicated by *

	Title	Text	Use N.	Commentary	
1.01					
1.02				*	
1.03			*	*	
1.04				*	
1.05					
1.06					
1.07				*	
1.08					
1.09					

	Title	Text	Use N.	Commentary	
2.01				*	
2.01A					
2.01B					
2.01C				*	
2.01D					
2.02				*	
2.03				*	
2.04				*	
2.05				*	
2.06				*	
2.07				*	
2.08					
2.09				*	
2.10	*		*	*	
2.10A	*	*	*	*	(Instruction is new.)
2.11				*	

	Title	Text	Use N.	Commentary	
3.01A				*	
3.01B				*	
3.02				*	
3.03				*	
3.04				*	
3.05					
3.06				*	
3.07				*	
3.08				*	
3.09				*	
3.10				*	
3.11A		*		*	
3.11B		*		*	
3.11C		*	*	*	
3.12				*	
3.13				*	
3.14				*	

	Title	Text	Use N.	Commentary	
4.01				*	
4.01A	*	*		*	(Instruction is new.)
4.02					

	Title	Text	Use N.	Commentary
5.01				*
5.02			*	*
5.03				*

	Title	Text	Use N.	Commentary	
6.01				*	
6.02				*	
6.03		*		*	
6.04		*	*	*	
6.05	*	*	*	*	
6.06					
6.07	*	*	*	* (Instruction is new.)	
6.08	*	*	*	* (Instruction is new.)	

	Title	Text	Use N.	Commentary	
7.01					
7.02A	*		*	*	
7.02B					
7.02C	*	*	*	*	(Instruction is new.)
7.03				*	
7.04				*	
7.05A					
7.05B					
7.06A	*			*	
7.06B	*	*		*	
7.07		*	*	*	
7.08				*	
7.09				*	
7.10				*	
7.11		*	*	*	
7.12	*	*	*	*	
7.12A	*	*	*	*	(Instruction is new.)
7.13		*	*	*	
7.14		*		*	
7.15		*	*	*	(Instruction has been withdrawn.)

7.16					
7.17				*	
7.18				*	
7.19					

	Title	Text	Use N.	Commentary	
8.01					
8.02					
8.03				*	
8.03A	*	*	*	*	(Instruction has been withdrawn.)
8.03B	*	*	*	*	(Instruction is new.)
8.03C	*	*	*	*	(Instruction is new.)
8.04					
8.05				*	
8.06					
8.07				*	
8.08					
8.09				*	
8.10	*	*	*	*	(Instruction is new.)

	Title	Text	Use N.	Commentary
9.01				*
9.02				*
9.03				*
9.04				*
9.05				